

COMPANY ANNOUNCEMENT

The following is a company announcement issued by PG p.l.c. (C-78333) in terms of Capital Markets Rule 5.16.5 of the MFSA.

Date of Announcement:	22 July 2026
Ref.:	110/2026

CHANGE IN BOARD OF DIRECTORS AND SENIOR OFFICERS**QUOTE****Resignation of CEO – Mr Malcolm Camilleri**

PG p.l.c. (the “**Company**”) announces that Mr Malcolm Camilleri, holder of Maltese ID card 378082M and residing at Dream, Salvu Aquilina Street, Mosta MST3162, Malta, has resigned from the position of Chief Executive Officer (“**CEO**”) of the PG Group of Companies (www.pggroup.com.mt) (the “**Group**”), as well as the office of executive director of the Company, and that of executive director in each of the Company’s subsidiaries.

Mr Camilleri’s resignation is effective as of 20 July 2026. The Board of Directors extends its appreciation towards Mr Camilleri for his contribution to the Group during his tenure and wishes him every success in his future endeavours.

Appointment of existing director as CEO – Mr Gianluca Borg

The Board has, also with effect from 20 July 2026, appointed Mr Gianluca Borg, holder of Maltese ID card number 416494M and residing at Orchid, Triq is-Slielem, Madliena, Swieqi, Malta, as CEO of the Group.

Since 2024, Mr Borg has occupied the role of Deputy CEO of the Group. Prior to this, and since 2013, he occupied the role of Head of Purchasing, covering Pama Supermarket and Pavi Supermarket. In 2020, Mr Borg was appointed as an executive director in the Company.

UNQUOTE

A handwritten signature in blue ink, appearing to read 'Emma Grech', written over a horizontal line.

Dr Emma Grech
Company Secretary

22 July 2026